

**Board of Public Works**  
**January 22, 2014**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 22<sup>nd</sup> day of January 2014, in the Public Assembly Room of the City County Building. Chair Lori Miser called the meeting to order at 1:00 p.m.

*Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.*

Board members in attendance:	Lori Miser	Robert Parrin	Dennis Rosebrough
	Neil Bloede	Laura Sniadecki	

Absent:	Gregory Garrett
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Staff in attendance:	Andy Lutz	Alex Beatty	Darrell Fishel
	Jeff Sirmin	Mike Smith	Jeremiah Shirk
	Janice Mitchell	Neil Marcus	Jane Regensburg

**ITEM # 1 – RESOLUTION**

Resolution No. 1, 2014; Modification on the Right-of-Way for the Morris Ditch Regulated Legal Drain

Staff recommended that the Board of Public Works approve and authorize the Director to execute Resolution No. 1, 2014, granting modification of the right-of-way of the Morris Ditch Regulated Drain. The petitioner has requested modification through reduction of the right-of-way for the construction of a portion of new storage facility and adjacent infrastructure. The request is in order to allow use of previously undeveloped land as a self-storage facility within the proposed construction. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 5-0 to adopt Resolution No. 1, 2014.

**ITEM # 2 – CHANGE ORDERS**

- a. ED-25-100B, C/O No. 4; Holy Cross Neighborhood Street Improvements  
\$20,115.46 – Schutt-Lookabill Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Schutt-Lookabill Company in the increased amount of \$20,115.46 for a new contract total not to exceed \$1,097,219.25 and no increase of calendar days for Project No. ED-25-100B, Holy Cross Neighborhood Street Improvements. This change order is for additional brick pavers needed to complete Cruse Street in the spring. Upon a motion by Mr. Bloede, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Change Order No. 4 for the Holy Cross Neighborhood Street Improvements Project.

- b. SD-18-003C, C/O No. 1; Norwaldo Phase 2 Section 2, 55<sup>th</sup> Street Drainage Improvement (Revised)  
\$15,927.93 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Rieth-Riley Construction Company in the increased amount of \$15,927.93 for a revised contract total of \$285,922.93 and no increase of calendar days for Project No.

SD-18-003C, Norwaldo Phase 2 Section 2, 55<sup>th</sup> Street Drainage Improvements. This change order is for the cost associated with redesign work due to a conflict with an AT&T duct bank. Upon a motion by Mr. Bloede, seconded Ms. Sniadecki, the Board voted 5-0 to approve Change Order No. 1 for the Norwaldo Phase 2 Section 2, 55<sup>th</sup> Street Drainage Improvements (Revised) Project.

**ITEM # 3 – CHANGE ORDERS OWNER DIRECTED**

- a. CH-12-002, C/O No. 1; Strange Creek Bank Stabilization  
\$47,481.20 – Morphe Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 to Morphe Construction in the increased amount of \$47,481.20 for a new contract total not to exceed \$513,980.89 and an increase of 15 calendar days for Project No. CH-12-002, Strange Creek Bank Stabilization. This change order adds a culvert replacement and adds Items 10a, 11a, and 37 through 39 to accomplish the additional work. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to approve Change Order No. 1 for the Strange Creek Bank Stabilization Project.

- b. RS-12-601A, C/O No. 8; Resurfacing with Related Items in Various Townships  
\$12,260.66 – E & B Paving

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 8 to E & B Paving in the increased amount of \$12,260.66 for a new contract total not to exceed \$3,987,997.39 and an increase of 14 calendar days for Project No. RS-12-601A, Resurfacing with Related Items in Various Townships. This change order incorporates a correction to Change Order No. 3, which was signed and approved for \$63,830.90, but had an incorrect summary sheet listing an amount of \$61,414.40. The resulting purchase order was issued for the incorrect amount, so a \$2,416.50 addition is included in this change order. Upon a motion by Mr. Bloede, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Change Order No. 8 for the Resurfacing with Related Items in Various Townships Project.

**ITEM # 4 – FINAL CHANGE ORDERS AND ACCEPTANCES**

- a. AL-13-001, C/O No. 2/FINAL; 2013 Alley Resurfacing  
\$(36,529.90) – Globe Asphalt Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 (FINAL) for Globe Asphalt Company in the decreased amount of \$(36,529.90) for a final contract amount of \$281,574.60 and no increase of calendar days for Project No. AL-13-001, 2013 Alley Resurfacing, and furthermore to accept this project as final. This change order is for the deletion of unused quantities and addition of overrun quantities. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Final Change Order No. 2 for the 2013 Alley Resurfacing Project.

- b. CL-12-042, C/O No. 1/FINAL; Winston Drive over Devon Creek  
\$6,617.03 – Duncan-Robertson

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 (FINAL) for Duncan-Robertson in the increased amount of \$6,617.03 for a final

contract total amount of \$538,228.53 and an increase of 30 calendar days for Project No. CL-12-042, Winston Drive over Devon Creek, and furthermore to accept this project as final. This change order adds Items 66-68 to accommodate resident complaints. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Final Change Order No. 1 for the Winston Drive over Devon Creek Project.

- c. CW-11-202, C/O No. 6/FINAL; Indy Access Curbs, Sidewalks, and Ramps  
\$13,861.63 – Grady Brothers, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 6 (FINAL) for Grady Brothers, Inc., in the increased amount of \$13,861.63 for a final contract total amount of \$4,050,002.04 and no increase of calendar days for Project No. CW-11-202, Indy Access Curbs, Sidewalks, and Ramps, and furthermore to accept this project as final. This change order balances over and under runs and adds Items 67, 68, and 69 with no increase of calendar days. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 5-0 to approve Final Change Order No. 6 for the Indy Access Curbs, Sidewalks, and Ramps in Various Townships Project.

- d. CW-12-013, C/O No. 2/FINAL; Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center Townships  
\$(45,698.51) – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 (FINAL) for Calumet Civil Contractors, Inc., in the decreased amount of \$(45,698.51) for a final contract total amount of \$293,540.43 and no increase of calendar days for Project No. CW-12-013, Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center Townships, and furthermore to accept this project as final. This change order balances over and under runs for the project. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to approve Final Change Order No. 2 for the Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center Townships Project.

- e. RS-11-515, C/O No. 10/FINAL; Resurfacing with Related Items in Various Townships  
\$4,368.43 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 10 (FINAL) for Milestone Contractors, L.P. in the increased amount of \$4,368.43 for a final contract total amount of \$4,802,531.05 and an increase of 127 calendar days for Project No. RS-11-515, Resurfacing with Related Items in Various Townships, and furthermore to accept this project as final. This change order addresses the items covered in Work Directive Change Item 21 and balances the over and under runs for the project. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Final Change Order No. 10 for the Resurfacing with Related Items in Various Townships Project.

- f. RS-12-601B, C/O No. 3/FINAL; Cornell Avenue Resurfacing  
\$83,126.37 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change

Order No. 3 (FINAL) for Rieth-Riley Construction Company in the increased amount of \$83,126.37 for a final contract total amount of \$722,292.70 and an increase of 18 calendar days for Project No. RS-12-601B, Cornell Avenue Resurfacing, and furthermore to accept this project as final. This change order balances planned quantities with final field placed quantities and adds items to improve existing field conditions. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 5-0 to approve Final Change Order No. 3 for the Cornell Avenue Resurfacing Project.

#### **ITEM # 5 – PROFESSIONAL SERVICE AMENDMENTS**

- a. ENG-10-016; On-Call Inspection Engineering Services, Amendment No. 4  
\$78,000.00 – CHA Consulting, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 4 to the Professional Service Agreement dated August 11, 2010 with CHA Consulting, Inc., for Project No. ENG-10-016, On-Call Inspection Engineering Services in the increased amount of \$78,000.00 for a total amount not to exceed \$1,403,200.00. This amendment provides additional inspection work for resurfacing related items in Center Townships. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Amendment No. 4 for On-Call Inspection Engineering Services Agreement.

- b. PA-34-001, World Sports Park Phase I, Construction Inspection Services, Amendment No. 1  
\$41,500.00 – Butler, Fairman & Seufert, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated June 12, 2013 with Butler, Fairman & Seufert, Inc., for Project No. PA-34-001, World Sports Park Phase I, Construction Inspection Services in the increased amount of \$41,500.00 for a total amount not to exceed \$258,000.00. This amendment compensates Butler, Fairman & Seufert for additional field inspection services necessitated by change order work and overtime work by the contractor. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 4-1 to approve Amendment No. 1 for World Sports Park Phase I, Construction Inspection Services Agreement with Mr. Bloede voting no.

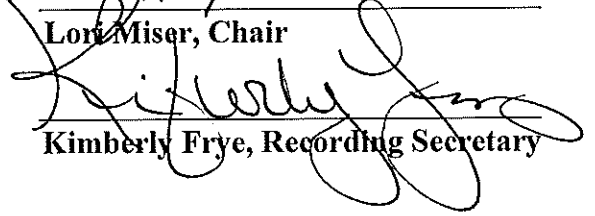
- c. Storm Water Billing Services, Amendment No. 1  
\$161,699.00 – AMEC Environment & Infrastructure, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the agreement with AMEC Environment & Infrastructure, Inc., for an additional \$161,699.00 and a not to exceed amount of \$536,894.00. The amendment is for billing related services in support of the Marion County Storm Water Management District (MCSWMD). This amendment includes billing and collection of Storm Water fees to non-certifiable properties, preparing and transmitting billing amounts for certifiable properties to the Marion County Treasurer, updating impervious areas for new and existing parcels, and supporting the ARO activities relating to Storm Water billings. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Amendment No. 1 for Storm Water Billing Services Agreement.

#### **ITEM # 6 – OTHER BUSINESS**

There being no further business the meeting of the Board of Public Works was adjourned at 1:27 p.m.

  
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Lori Miser, Chair

  
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Kimberly Frye, Recording Secretary